State of California DEPARTMENT OF JUSTICE



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April 03, 2015

CHILD ABUSE FORENSIC INSTITUTE, A PUBLIC BENEFIT CORPORATION
P.O. BOX 51543
PACIFIC GROVE CA 93950

CT FILE NUMBER: 092431

To Whom It May Concern:

RE: NOTICE OF DELINQUENCY, WARNING OF ASSESSMENT OF PENALTIES AND LATE FEES, AND POSSIBLE SUSPENSION OR REVOCATION OF REGISTRATION.

The above-named nonprofit entity/trust is registered with the Attorney General's Registry of Charitable Trusts ("Registry") and is, therefore, required to file the Registration Renewal Fee Report ("Form RRF-1") every year with the Registry. If the nonprofit entity/trust files Form 990, 990-PF, or 990-EZ with the IRS, it must also file a copy of that Form together with its related schedules (collectively referred to as "reports") with the Registry. Form RRF-1 instructions and an explanation of fees can be found at the Registry's website www.oag.ca.gov/charities by clicking the link "Forms." Additional information regarding required reports and fees is included in the enclosed FAQ sheet.

To identify the years that reports have not been filed with the Registry, please visit our website at www.oag.ca.gov/charities and click on the link "Registry Search." Enter only one of the organization's identifying numbers: State Charity Registration Number (CT number), Corporate, or FEIN. (The CT number is located at the top of this letter.) The year-end reports on file in our database will appear on screen under the heading "Annual Renewal Information." The nonprofit entity/trust is required to file complete reports every year. If the Status field is blank or shows a status of "Incomplete" or "Rejected" complete reports were not filed for the year indicated and those reports are now delinquent. If the Status field shows "Accepted" but the 990 Attached field shows a "N", it indicates no IRS Form 990 has been filed and the organization's filing for that year is considered incomplete if the revenue amount for the fiscal year is over the IRS threshold for filing a return.

Please be advised that failure to timely file the required reports is a violation of Government Code section 12586. If the required report(s) are not filed with the Registry within 30 days of the date of this letter, the following will occur:

1. The California Franchise Tax Board will be notified to disallow the tax exemption of the nonprofit entity/trust. The Franchise Tax Board may revoke the organization's tax exempt status at

which point the organization will be treated as a taxable corporation (see Revenue and Taxation Code section 23703) and may be subject to the minimum tax penalty. The Franchise Tax Board is a separate state agency from the Registry.

2. Late fees will be imposed by the Registry for each month or partial month that the reports are delinquent. Directors, trustees, officers and return preparers who are responsible for the failure to timely file these reports are **personally liable** for payment of all late fees.

PLEASE NOTE: Charitable assets cannot be used to pay late fees. As such, directors, trustees, officers and return preparers responsible for the nonprofit entity/trust's failure to timely file the delinquent reports are personally liable for payment of all penalties, interest, and other costs incurred to restore registration status.

3. The Attorney General will suspend or revoke the registration of the nonprofit entity/trust pursuant to Government Code section 12598, subdivision (e).

To avoid the actions described above, please send all delinquent reports, applicable fees, and a copy of this letter, within thirty (30) days of the date of this letter to:

The Attorney General's Registry of Charitable Trusts Attention: Delinquency Unit P.O. Box 903447 Sacramento, CA 94203-4470

Thank you for your attention to this matter.

Sincerely,

Registry of Charitable Trusts

For KAMALA D. HARRIS Attorney General

Enclosure: FAQ Sheet